

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 369 of the Export Administration
Regulations)

Pursuant to section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH 10948
MONTH/YEAR 6/98
RSN 10 15 16 17
RTP 18 27
CLASS 28 FILING 55 TAG 70 80

This report is required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (369). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: Complete all items that apply. Assemble original report form and accompanying document(s) as a unit, and submit intact and unaltered. Assemble and submit a duplicate copy of report form and documents, marked with the legend "PUBLIC INSPECTION COPY." If the reporting firm certifies that disclosure of certain information specified in Item 10 below would result in competitive disadvantage, the public inspection copy (report form and accompanying documents) must be edited accordingly.

1a. Identify firm submitting this report:

Name: **Copeland Corporation**
Address: **1675 West Campbell Road**
City, State and ZIP: **Sidney, OH 45365**
Country (if other than USA):
Telephone: **(937) 498-3011**
Firm Identification No. (if known): **34-4210902**

Specify firm type:

- ☒ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

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2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:

Address:

City, State and ZIP:

Country (if other than U.S.A.):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name:

Address:

City, State and ZIP:

Country (if other than U.S.A.):

Firm Identification No. (if known):

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4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:

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5. Name of country or countries against which request is directed:

Israel

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6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

98200255580-3758

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7. Date firm received request: (use digits for month/day/year)

04/16/98

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8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit two copies)

☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

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9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Trade Regulation of the decision within ten days after decision is made.

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Additional information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying.

10. Unless indicated otherwise by checkmark in the box below, I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in Item 11 below would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Ralph Nietfeld
Signature of person completing report

Type or print

Ralph Nietfeld V.P./Controller 7/24/98
(Name and title of person whose signature appears on line to left)

- ☐ I (We) authorize public release of all information contained in this report.

(Remove stub from public inspection copy at perforation if confidentiality is requested in Item 10)



13447

ص.ب: ٥٣٨٩ الصفاة 13054 - دولة الكويت
فاكس: ٢٤ ٦١١٤٨ - تليكس: ٢٢٧٣٠ سويفت BRGN KW KW
P.O.Box: 5389 Safat 13054 State Of Kuwait
Fax: 2461148 - Telex: 22730 - SWIFT: BRGN KW KW

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|---|--|--|---|
| DOCUMENTARY CREDIT IRREVOCABLE | | L/C NUMBER 98200255580-3758 | PLACE AND DATE OF ISSUE KUWAIT CITY 02/04/98 |
| Advising/Nominated Bank: CORESTATES BANK INTERNATIONAL 180 MAIDEN LANE, NEW YORK, N.Y. 10038 U.S.A. | | Beneficiary: COPELAND CORPORATION 675 CAMPBELL ROAD, SIDNEY, OHIO 45365-0669 U.S.A. | |
| Applicant: KAZEMA ENGINEERING PROJECTS.CO KUWAIT | | Amount: NOT EXCEEDING USD 324,418.99 US Dollars Three Hundred Twenty Four Tho- usand Four Hundred Eighteen And Ninety N- ine Cents Only. | |
| Place for presentation of Documents: U.S.A. | | Expiry date: 01/07/98 | |
| Partial shipments <input checked="" type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed | Transshipment <input checked="" type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed | | |
| Shipment by STEAMER from U.S.A. not later than 16/06/98 to KUWAIT | | Credit available <input checked="" type="checkbox"/> with the advising / nominated bank by Negotiation / <input checked="" type="checkbox"/> against your draft(s) drawn on us at / <input checked="" type="checkbox"/> confirming bank sight accompanied by the following documents marked (x) | |
| <input checked="" type="checkbox"/> Signed invoices in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Certificate of Origin in duplicate (see notes on reverse) <input checked="" type="checkbox"/> Packing list in triplicate (see notes on reverse) <input type="checkbox"/> Insurance Policy or Certificate (see notes on reverse) <input checked="" type="checkbox"/> Insurance covered by openers. <input checked="" type="checkbox"/> Complete set of not less than two clean on board liner term Ocean bill of lading marked Freight Payable at Destination made out to the order of Burgan Bank S.A.K., State of Kuwait indicating buyers as party to be notified. <input type="checkbox"/> Air Waybill for goods consigned to Burgan Bank S.A.K., P. O. Box 5389 Safat, 13054 State of Kuwait, indicating actual date of despatch and buyers as party to be notified and quoting our Credit Number marked "Freight Paid" or "Freight Payable at Destination". | | | |
| Covering: COPIES value of the following goods: EX-FACTORY | | | |
| COPELAND AIR CONDITIONING COMPRESSORS AS PER OPENERS ORDER NO. KSP/F210/F326, KSP/F211/F327 AND KSP/F212/F328 AND INVOICES MUST CERTIFY TO THIS EFFECT. 1. SHIPMENT TO BE EFFECTED THRU OPENERS FORWARDER: TOTAL TRANSPORT INTL 405 BLAIR ROAD, AVENEL, NJ 07001, U.S.A. 2. YOU MAY ADD YOUR CONFIRMATION TO THIS L/C ON REQUEST AND COST OF BENEFICIARY. 3. UPON NEGOTIATION, ORIGINAL DOCUMENTS TO BE DESPTCHED TO US BY COURIER SERVICE ON ACCOUNT OF APPLICANT. 4. SHIPPING MARKS: KAZTECH ORD. NO. KSP/F212/F328 KUWAIT (INSIDE A TRIANGLE) | | | |
| In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable. | | | |
| Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by: COPELAND CORPORATION, U.S.A. | | | |
| Documents to be presented within -15- | | days after the date of shipment but within the validity of the credit. | |
| Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED. | | INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK XXXXXXXX duplicate documents to be despatched separately by Regd. airmail. In reimbursement of drawings within the credit terms please draw on: CORESTATES BANK INTERNATIONAL 180 MAIDEN LANE, NEW YORK,, N.Y. 10038 New York, United States of America giving us 3 working days notice by telex stating amount, value date & L/C No. for drawings exceeding US\$ 25,000/- or equivalent. | |
| We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents. PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS. | | All bank charges (including telex postage, reimbursement) outside Kuwait are for account of Applicant. ASAP URGENT 18 MURGAN Abdullah A. Al-Abdul Hadi | |

(OPLC/008-1) 6 / 97

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